

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067263

FILED
Mar 25, 2009
Secretary of State

Entity Name: LULU'S PAMPERED POOCH MOBILE DOG GROOMING, INC.

Current Principal Place of Business:

817 ARIETTA DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

817 ARIETTA DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 80-0373476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, LOU ANN
817 ARIETTA DRIVE
AUBURNDALE, FL FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARNER, LOU ANN
Address: 817 ARIETTA DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GARNER, RUSSELL T
Address: 817 ARIETTA DRIVE
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOU ANN GARNER

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date